November 27, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27th day of November 2017, there were present:

Terry G. Hart, chairman	present
Leland Willeke, chairman pro-tem	present
Lea Ann Laybourn, commissioner	excused
Garland Wahl, clerk of the board	present

9:30 Approve Consent Agenda

- 1. Schedule of bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, and Justice Center Fund payables for November 27, 2017 in the amount of \$99,509.77
- 2. Nursing Home bills for November 27, 2017 in the amount of \$15,749.75
- 3. Pioneer Haven bills for November 27, 2017 in the amount of \$25.00
- 4. Minutes from Prior Meetings
 - a. November 21, 2017

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to approve the **Consent Agenda** as presented. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused.

It was moved by Commissioner Willeke and duly seconded by Commissioner Hart to adjourn the meeting. On roll call vote, all votes being yes, the motion passed. Commissioner Laybourn was absent and excused.

Commissioners will be attending the Colorado Counties Inc. (CCI) Conference November 27 through November 29 in Colorado Springs.

Garland Wahl, Clerk of the Board

Terry G. Hart, Chairman Board of County Commissioners